



# Lumen Scholar Institute Board of Directors Meeting

Date: April 16, 2026

Time: 3:00 PM

Anchor Location via Teleconference: <https://us02web.zoom.us/j/85350660271>

Meeting ID: 853 5066 0271

## AGENDA

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### CALL TO ORDER

### CONSENT ITEMS

- December 11, 2025 Board Meeting Minutes
- February 19, 2026 Board Meeting & Closed Session Minutes
- March 25, 2026 Board Meeting Minutes

### PUBLIC COMMENT

- ELA Curriculum
- Math Curriculum
- Science Curriculum
- Social Studies Curriculum

### TRAINING

- Governance vs Management Training

### REPORTS

- Director's Report
- Finance Report

### VOTING & DISCUSSION ITEMS (to be discussed and/or voted on)

- Panorama Education

### CALENDARING

- Next Board Meeting June 18, 2026 at 3:00PM

### ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.